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DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

Prepared by and Return to: Kelly Hagan Smith Austin Law Firm, P.A. 6928 Cobblestone Drive Suite 100 Southaven, MS 38672 662-890-7575 MS Bar #99238 File No: S12-10-0793	Grantors Address: NCI GROUP, INC. 10943 N. Sam Houston Parkway W Houston, TX 77064 Home: N/A Work: 281-897-7788	Grantees Address: CAL WILKINS AND LINDA WILKINS 1 Commerce Square, Suite 1500 Memphis, TN 38103 Home: N/A Work: 901-748-0645
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INDEXING INSTRUCTIONS: .81 acres, more or less, located in the Southeast Quarter of the Southeast Quarter of Section 36, Township 2 South, Range 8 West DeSoto County, Mississippi.

CORPORATE SPECIAL WARRANTY DEED

NCI GROUP, INC.
A Nevada Corporation
GRANTOR

TO

CAL WILKINS and wife,
LINDA WILKINS,
GRANTEES

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00) cash in hand paid, and other good and valuable considerations, the receipt of all of which is hereby acknowledged, NCI Group, Inc., A Nevada Corporation, does hereby sell, convey, and specially warrant unto Cal Wilkins and wife, Linda Wilkins, as tenants by the entirety with full rights of survivorship and not as tenants in common, the land lying and being situated in DeSoto County, Mississippi, described as follows, to-wit:

TRACT 1

Legal description of a 0.29 acre tract of land located in the Southeast Quarter of the Southeast Quarter of Section 36, Township 2 South, Range 8 West, DeSoto County, Mississippi and is further described as follows:

Commencing at the southeast corner of said section as per Plat Book 34 Page 28; thence west a distance of 1254.67 feet to a point; thence north a distance of 907.86 feet to a 1/2" rebar set on the west right of way of I-69 "Ramp A" being the true point of beginning; thence north 01 degrees 25 minutes 53 seconds west a distance of 160.82 feet to a concrete monument; thence south 62 degrees 28 minutes 59 seconds east a distance of 170.23 feet to a concrete monument; thence with a curve turning to the right with an arc length of 168.60', with a radius of 892.39', with a chord bearing of south 60 degrees 48 minutes 09 seconds west with a chord length 168.35', to the point of beginning containing 12,425 square feet, 0.29 acres of land, being subject to all codes, regulations, revisions, subdivision covenants, rights of way, and easements of record that a thorough title search may uncover.

TRACT 2

Legal description of a 0.52 acre tract of land located in the Southeast Quarter of the Southeast Quarter of Section 36, Township 2 South, Range 8 West, DeSoto County, Mississippi and is further described as follows:

Commencing at the southeast corner of said section as per Plat Book 34, Page 28; thence west a distance of 1254.67 feet to a point; thence north 00 degrees 12 minutes 58 seconds west a distance of 1069.13 feet to a point being the true point of beginning; thence north 01 degrees 25 minutes 53 seconds west a distance of 116.23 feet to a fence corner on the south line of the MBCI property; thence along said property and a chain link fence north 89 degrees 33 minutes 47 seconds east a distance of 327.71 feet to a point; thence along said fence and property north 62 degrees 36 minutes 22 seconds east a distance of 79.27 feet to a 1/2" rebar set on the west right of way of "I-69 Ramp A"; thence along said right of way with a curve turning to the right with an arc length of 200.59', with a radius of 892.39', with a chord bearing of south 41 degrees 49 minutes 24 seconds west with a chord length of 200.17', to a concrete monument; thence leaving said right of way north 62 degrees 13 minutes 26 seconds west a distance of 224.89 feet to a concrete monument; thence south 29 degrees 30 minutes 49 seconds west a distance of 127.33 feet to the point of beginning containing 22,856 square feet, 0.52 acres of land, being subject to all codes, regulations, revisions, subdivision covenants, rights of way, and easements of record that a thorough title search may uncover.

The warranty in this deed is subject to rights of ways and easements for public roads and public utilities, to building, zoning, subdivision and health department regulations in effect in DeSoto County, Mississippi. The warranty in this deed is further limited to matters by and through Grantor, but not otherwise.

Taxes for 2010 will be paid by Seller and possession is given with this deed.

WITNESS the signature(s) of the duly authorized officer (s) of the corporation, this the 7 th day of January, 2011. This deed shall be effective on the 12th day of January, 2011.

NCI GROUP, INC.
A Nevada Corporation

BY: 

NAME: Todd R. Moore

TITLE: EVP, General Counsel & Corporate Secretary

STATE OF TEXAS

COUNTY OF HARRIS

PERSONALLY APPEARED before me, the undersigned authority at law, in and for the State and County aforesaid, the within named, Todd R. Moore, who acknowledged that as EVP, General Counsel & Corp. Secretary for and on behalf of and by authority of NCI Group, Inc., a Nevada Corporation, Todd R. Moore signed and delivered the above and foregoing Deed on the day and year therein mentioned, and for the purposes therein expressed, having been duly authorized so to do.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 7th day of January, 2011.

Matthew D. Thiem
NOTARY PUBLIC

My Commission Expires:

